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Division of Corporations

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From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL

Account Number : 076666002273 Phone : (904)398-3911

Fax Number : (904)396-0663

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## REGISTERED AGENT CHANGE GENESIS REHABILITATION HOSPITAL, INC.

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida er to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of	the corporation: Genesis Rehabilitation Hospital Inc.	
2. The principal	l office address: 3599 University Blvd. South, Jacksonville, FL 32216	
3. The mailing a	address (if different):	
4. Date of incorp	poration/qualification: 12/8/1994 Document number: N9400006015	
	d street address of the current registered agent and registered office on file with the riment of State: (If resigned, enter resigned)	
	Robert H. Pritchard	
	1301 Riverplace Boulevard, Suite 1500	
	Jacksonville, FL 32207	
6. The name and (if changed):	Beverly A. Pascoe  1301 Riverplace Boulevard, Suite 1500	18 FFB
	Jacksonville, FL 32207	
The street addre	ess of its registered office and the street address of the business office of its registered agent.	,
	as authorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change.  Douglas M. Baer, Vice President	
I hereby accept I further agree to performance of agent. Or, if this hereby confirm to Sign	Printed or typed name and title  the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered affice address, I that the corporation has been notified in writing of this change.  Little of Registered Agent  Date  That I accept the obligation of my position as registered in the registered affice address, I but a composition has been notified in writing of this change.  Date  Date  Date  The proper and title	

\* \* \* FILING FEE: \$35.00 \* \* \*

Make checks payable 10 Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (03/12)